



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday May 17, 2017 at 7:30 PM PDT

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
Opening Items			
A. Record Attendance and Guests		Julia Gitis	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Approve Minutes	Approve Minutes	Rochelle Benning	1 m
Approve minutes for Board Meeting on April 19, 2017			
D. Adjourn Open Session	Vote	Rochelle Benning	1 m
II. Closed Session Pursuant to 54957			7:34 PM
A. Open Closed Session and Record Attendance	FYI	Rochelle Benning	1 m
B. Conference with Labor Negotiator	Vote	Rochelle Benning	23 m
C. Conference with Real Property Negotiations	Discuss	Rochelle Benning	5 m
Update on Prop 39 Status			
D. Adjourn Closed Session	Vote	Rochelle Benning	1 m
III. Resume Open Session			8:04 PM

	Purpose	Presenter	Time
A. Record Attendance	FYI	Rochelle Benning	1 m
B. Report on Closed Session	FYI	Rochelle Benning	2 m
<ul style="list-style-type: none"> - conference with labor negotiator - real property negotiations 			
C. Public Comment	FYI	Rochelle Benning	30 m
IV. Academic Excellence			8:37 PM
Academic Excellence			
A. June Intersession	Discuss	David Hardin	10 m
Overview of intersession activities planned for EBIA student body.			
B. May Testing Update	Discuss	David Hardin	5 m
<ul style="list-style-type: none"> - Lower School - SBAC - Upper School - AP and AP Aspire 			
C. Year End Capstone Update	Discuss	David Hardin	15 m
<ul style="list-style-type: none"> - Lower School - Upper School 			
D. LCAP Draft Review	Vote	David Hardin	10 m
E. Upper School Bell Schedule Review	Discuss	David Hardin	5 m
V. Development			9:22 PM
Development			
A. Update on Development Activities	Discuss	Laurie Jacobson Jones	10 m
<ul style="list-style-type: none"> - Springfest - Other items as needed 			
VI. Finance			9:32 PM
Finance			
A. April YTD Financial Update	Discuss	Rochelle Benning	5 m

	Purpose	Presenter	Time
VII. Governance			9:37 PM
Governance			
A. Review and vote on Consent Agenda	Vote	Rochelle Benning	3 m
- monthly check and credit card registers (no credit card register this month due to changed account #'s. Two months of charges will be reporting in June consent agenda.)			
VIII. Other Business			9:40 PM
A. Notice of Changed Date for June Board Meeting	FYI	Rochelle Benning	1 m
To meet OUSD deadlines for year end reports, the EBIA board will hold its general session on Monday June 12 at 8PM, rather than Wednesday June 21st.			
B. Other Important EBIA Dates	FYI	Rochelle Benning	1 m
- Peter Pan is May 19 and 20th at Marshall Campus - 8th Grade Graduation is June 9th at Woodminister Amphitheater			
C. Public Comment	FYI	Rochelle Benning	10 m
IX. Closing Items			9:52 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m